

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, October 2, 2012 at 2:00 p.m.

PRESENT:

Sean Walter,	Chairman
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

ABSENT:

John Dunleavy,	Member
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Chris Kempner: "The community development agency meeting is open."

Resolution #14

Chris Kempner: "Resolution #14, authorizes the chairman to execute a license agreement with CSC Holdings, LLC."

Member Wooten: "So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

And that completes the business of the CDA."

Chairman Walter: "Thank you, Chris.

Can I get a motion to close the CDA meeting and re-open the town board meeting?"

Member Wooten: "So moved. I make a motion we close the CDA and re-open the town board meeting. So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please. Diane."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes. The town board meeting has re-opened."

CDA meeting adjourned